

COMPLAINT NO: 164861 VIOLATION DATE : 10/15/2013
 D.B.A :
 ADDRESS : 1001 SILVERADO TRL
 SAINT HELENA CA 94574 COUNTY: OUTSTATE
 LICENSEE(S) : HILL WINE COMPANY, LLC INTEREST : LLC
 CHARGE : 1-2) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2013 AND JANUARY 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION : (LCC INV SMITH)
 COMM. ORDER : 11-24-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-10-2014 THEREFORE THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$400, WHICH IS DUE WITHIN TWENTY (20) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, AS THE SUBJECT LICENSE IS EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING AND SHIPPING WINE IS PROHIBITED.

COMPLAINT NO: 168115 VIOLATION DATE : 08/21/2014
 D.B.A : B.C. BAR & GRILL
 ADDRESS : 1758 W TRASK LAKE
 BARTON CITY MI 48705 COUNTY: ALCONA
 LICENSEE(S) : SCOTT'S B.C. BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-18-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-20-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER CLEMENTE
 12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168460 VIOLATION DATE : 10/07/2014
 D.B.A : NEDO'S FARM MARKET
 ADDRESS : 4660 F 41
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$705.35 **NSF PD 11/6/14**
 COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168596 VIOLATION DATE : 10/31/2014
 D.B.A : NEDO'S FARM MARKET
 ADDRESS : 4660 F 41
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1128.85 **NSF PD 11/20/14**
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168146 VIOLATION DATE : 09/06/2014
 D.B.A : SAND BAR & GRILL
 ADDRESS : 9027 W LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : FISH MARK LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-04-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-05-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER CLEMENTE
 12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168945 VIOLATION DATE : 10/24/2014
 D.B.A : DOWLING GENERAL STORE
 ADDRESS : 8975 BEDFORD
 DOWLING MI 49050 COUNTY: BARRY
 LICENSEE(S) : DOWLING GENERAL STORE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BARRY COUNTY SD, DETS NIEUWENHUIS AND MAKI/CLERK LISA TOBIAS/ID CHECKED)
 COMM. ORDER : 12-16-2014 LIC ACK COMMISSIONER GAFFNEY
 12-16-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167956 VIOLATION DATE : 09/11/2014
 D.B.A : RANDY'S PARTY STORE & CAR WASH
 ADDRESS : 503 N HURON
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : RANDY'S PARTY STORE & CAR WASH, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$298.76 ***NSF PD 11/3/14***
 COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168298 VIOLATION DATE : 04/16/2014
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : BIKRAMJIT SINGH, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL
 OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV
 SCHMIDT)
 COMM. ORDER : 11-19-2014 LIC ACK COMMISSIONER GAFFNEY
 12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168040 VIOLATION DATE : 07/28/2014
 D.B.A : STATE LINE PARTY STORE
 ADDRESS : 1015 STATE LINE
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : 156 INC. INTEREST : CRP
 CHARGE : MEGAN KORP, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL
 OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC
 INV SCHMIDT)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER GAFFNEY
 12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168156 VIOLATION DATE : 09/30/2014
 D.B.A : WING'S ETC.
 ADDRESS : 2008 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : FREEDOM WINGS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALOCHOL TO UNNAMED MINOR, CI, DOB 11/25/95 (19) (BERRIEN COUNTY SD, DEP
 ASHLEY/CLERK KENDRA LYNN ROUSH/ID CHECKED)
 COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-
 FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM
 THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168161 VIOLATION DATE : 09/29/2014
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 407 BROADWAY
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALOCHOL TO UNNAMED MINOR CI DOB:8/25/95 (19)(BERRIEN COUNTY SD, DEP
 VANKAMPEN/CLERK TRACY LEWIS/ID CHECKED)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER GAFFNEY
 12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168160 VIOLATION DATE : 09/29/2014
 D.B.A : LUCKY 7 FOOD MART
 ADDRESS : 421 GRANT
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : LUCKY 7 FOOD MART L.L.C INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALOCHOL TO UNNAMED MINOR, CI DOB:8/25/95 (BERRIEN COUNTY SD DEP VANKAMPEN/CLERK MOHAMED AHMED-SHAWKI/ID CHECKED)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168158 VIOLATION DATE : 09/30/2014
 D.B.A : PIZZA HUT
 ADDRESS : 1275 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALOCHOL TO UNNAMED MINOR, CI DOB: 11/25/95 (19)(BERRIEN COUNTY SD, DEP ASHLEY/CLERK EMILY LYNN BREWER/ID CHECKED)
 COMM. ORDER : 11-17-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400 WITH \$100 WAIVED FOR A TOTAL OF \$300. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168800 VIOLATION DATE : 10/02/2014
 D.B.A : AZUL TEQUILA BAR & GRILL
 ADDRESS : 105 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : AZUL TEQUILA BAR & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-28-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-01-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-03-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 BASED UPON THE AFOREMENTIONED ACKNOWLEDGMENTS AND FINDINGS OF FACT, THE COMMISSIONER CONCLUDES THAT THE LICENSEE IN CASE NO. 4-168800 DID VIOLATE ADMINISTRATIVE RULE R 436.1029 OF THE MICHIGAN LIQUOR CONTROL CODE, AS CITED.
 ORDER
 IN DETERMINING PENALTY FOR THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE MLCC ON APRIL 1, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 166702 VIOLATION DATE : 06/30/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$365.15 **PAID 9/24/14**
 COMM. ORDER : 11-24-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-11-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 167050 VIOLATION DATE : 07/23/2014
 D.B.A : JACK'S URBANDLE BAR & GRILL
 ADDRESS : 1346 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$188.82 **PAID 9/24/14**
 COMM. ORDER : 11-24-2014 EARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 12-11-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE ONE CHARGE IN EACH OF THE COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 167700 VIOLATION DATE : 08/27/2014
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1000.00
 COMM. ORDER : 11-20-2014 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ RULE 15(E)
 12-16-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE UNPAID MONEY ORDER, SERVICES CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CASH, CERTIFIED CHECK, OR CASHIER'S CHECK, ONLY, FOR A PERIOD OF THIRTY-SIX (36) MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS CASH-BASIS PAYMENT PERIOD SHALL RUN CONCURRENTLY WITH ANY OTHER CASH-BASIS PAYMENT PERIOD ORDERED BY THE COMMISSION.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF RULE 436.1059 WITHIN THIRTY-SIX (36) MONTHS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THE LICENSEE.

COMPLAINT NO: 167953 **VIOLATION DATE :** 09/17/2014
D.B.A : SWISS INN
ADDRESS : 105 PARK
LAKE GEORGE MI 48633 **COUNTY:** CLARE
LICENSEE(S) : FOOTS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$190.83 **NSF PD 10/24/14**
COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163852 **VIOLATION DATE :** 02/28/2014
D.B.A : THE VILLAGE MARKETT
ADDRESS : 16800 S CHANDLER SUITE 106
EAST LANSING MI 48823 **COUNTY:** CLINTON
LICENSEE(S) : CM II, L.L.C. **INTEREST :** LLC
CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, SPECIFICALLY: PARTICIPATION AGREEMENT BETWEEN DAVID YALDO AND THE LICENSEE; 2) ALLOWED DAVID YALDO, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 4) FAILED TO KEEP A PERMIT, ISSUED BY MLCC FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LICENSED PREMISES : (LCC INV O'FARRELL)
COMM. ORDER : 11-24-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
12-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE FOUR ACKNOWLEDGED CHARGES FOR A TOTAL FINE OF \$400 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 168474 **VIOLATION DATE :** 10/21/2014
D.B.A : SWAK
ADDRESS : 3605 FENTON
FLINT MI 48507 **COUNTY:** GENESEE
LICENSEE(S) : SWAK, INCORPORATED **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV O'FARRELL/CLERK DUSTIN EDWARD CHURCHILL/ID NOT CHECKED)
COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165777 VIOLATION DATE : 05/27/2014

D.B.A : K & J MARKET

ADDRESS : 2638 FLUSHING
FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : J.S. RICHMOND, LLC INTEREST : LLC

CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 7 GLASS LOVE ROSES, 1 CIGAR BOX CONTAINING 127 RAZOR BLADES, 1 BOX CONTAINING 80 STAINLESS STEEL SCREENS AND 1 BOX CONTAINING 155 STRAWS : (LCC INV TRIERWEILER)

COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LICENSE DID NOT RECEIVE ADEQUATE NOTIFICATION
11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT AND THERE WILL BE A THREE DAY WAIVED SUSPENSION. ADDITIONALLY IN THE EVENT THAT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN ADDITIONAL PENALTY, THE COMMISSION SHALL ASSESS A THREE DAY SUSPENSION.
12-02-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1, 2 AND 3, FOR A TOTAL FINE OF \$450, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN AS ADDITIONAL PENALTY THE COMMISSION SHALL ASSESS A THREE (3) DAY SUSPENSION.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 4, CITED ABOVE, DISMISSED, WITH PREJUDICE. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 166248 VIOLATION DATE : 06/10/0174

D.B.A : BROWN STREET MARKET

ADDRESS : G- 3137 BROWN
FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : SHUNYIA, INC. INTEREST : CRP

CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 1 CIGARILLOS SWISHER SWEETS BOX CONTAINING GLASS PENS, 1 BOX OF BRASS SCREENS (WALLET PACKS) AND 1 BOX OF SILVER SCREENS (WALLET PACKS) : (LCC INV BRANER)

COMM. ORDER : 11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
12-02-2014 AS PENALTY, THE LICENSEE WILL AGREE TO A FINE OF \$150 FOR EACH OF THE TWO ACKNOWLEDGED CHARGES IN THE COMPLAINT, FOR A TOTAL OF \$300;(1)ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN AS ADDITIONAL PENALTY THE COMMISSION SHALL ASSESS A THREE (3) DAY SUSPENSION;
(4)BOTH PARTIES WILL AGREE THAT THERE SHALL BE NO APPEALS ON THIS MATTER TO THE APPEAL BOARD OF THE COMMISSION OR ANY COURT OF LAW; AND (5) CHARGE NO. 3, CITED ABOVE, WILL BE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 165870 VIOLATION DATE : 05/27/2014

D.B.A : PARADISE MINI MART

ADDRESS : G- 3348 FLUSHING
FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : CHAMMAS, INC. INTEREST : CRP

CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 1 BOX CONTAINING 5 GLASS LOVE ROSES, 1 BOX CONTAINING 17 CHORE BOYS, 1 PLASTIC BAGGIE CONTAINING 28 BLADES AND 1 PLASTIC TUB CONTAINING 41 PACKAGES OF SMALL PLASTIC BAGGIES : (LCC INV TRIERWEILER)

COMM. ORDER : 11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT
09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LICENSE DID NOT RECEIVE ADEQUATE NOTIFICATION
12-02-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR EACH OF THE CHARGE NOS. 1, 2 AND 3, FOR A TOTAL FINE OF \$450, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$450 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
IN ADDITION, THE COMMISSIONER ORDERS THAT ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH THE LAWS OF THE STATE.
FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 4 AS CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 165869 VIOLATION DATE : 05/27/2014

D.B.A : HAPPY BOY MARKET

ADDRESS : 3572 FLUSHING
FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : S.S.Y. ISHO, INC. INTEREST : CRP

CHARGE : 1-7) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORE, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 17 GLASS PENS, 3 SCALES, 4 DIGITAL POCKET SCALES, 1 BOX CONTAINING 40 CHORE BOYS, 111 RAZOR BLADES, 1 BOX CONTAINING 75 INDIVIDUAL PACKAGES OF BRASS SCREENS AND 4 GRINDERS : (LCC INV TRIERWEILER)

COMM. ORDER : 09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LIC DID NOT RECEIVE ADEQUATE NOTIFICATION
11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT 3 DAY SUSPENSION WAIVED. ADDITIONALLY IN THE EVENT THAT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN AS ADDITIONAL PENALTY, THE COMMISSION SHALL ASSESS A THREE DAY SUSPENSION.
12-02-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1, 4, 5, 6 AND 7, FOR A TOTAL FINE OF \$750, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN AS ADDITIONAL PENALTY THE COMMISSION SHALL ASSESS A THREE (3) DAY SUSPENSION.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.
THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 165778 **VIOLATION DATE :** 05/27/2014

D.B.A : 4 WAY PARTY STORE

ADDRESS : 1302 DUPONT
FLINT MI 48504 **COUNTY: GENESEE**

LICENSEE(S) : ISHAQ, INC. **INTEREST :** CRP

CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 1 BOX CONTAINING 23 PLASTIC TIRE GAUGES, 1 BOX CONTAINING 5 CHORE BOYS, 3 DIGITAL SCALES AND 1 BOX CONTAINING 5 LOOSE RAZOR BLADES : (LCC INV TRIERWEILER)

COMM. ORDER : 11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LICENSE DID NOT RECEIVE ADEQUATE NOTIFICATION
12-02-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1, 2 AND 4, FOR A TOTAL FINE OF \$450, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-THREE (23) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
ADDITIONALLY THE LICENSEE WILL SERVE A SUSPENSION OF THREE (3) DAYS, AS PENALTY IN THIS MATTER, WHICH WILL BE WAIVED; IN THE EVENT THE LICENSEE IS FOUND RESPONSIBLE FOR A VIOLATION OF RULE 436.1011(6)(E), NARCOTICS PARAPHERNALIA, THEN AS ADDITIONAL PENALTY THE COMMISSION SHALL ASSESS A THREE (3) DAY SUSPENSION.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO, IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.

COMPLAINT NO: 168476 **VIOLATION DATE :** 10/21/2014

D.B.A : E & J FOOD MARKET

ADDRESS : 5217 N SAGINAW
FLINT MI 48505 **COUNTY: GENESEE**

LICENSEE(S) : INDER, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV O'FARRELL/CLERK BHAI MANMOHAN/ID CHECKED)

COMM. ORDER : 12-01-2014 LIC ACK COMMISSIONER GAFFNEY
12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163808 **VIOLATION DATE :** 02/22/2014

D.B.A : FENTON ROAD QUIK STOP

ADDRESS : 4412 FENTON
FLINT MI 48507 **COUNTY: GENESEE**

LICENSEE(S) : HATEM, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR YACHCIK (19) : (MSP FLINT POST, TRPS FOUCETTE AND TROUTT/CLERK SARAH JEAN PEABODY/ID NOT CHECKED)

CHARGE : **AMENDED COMPLAINT**
RECEIVED AMENDED COMPLAINT ON 9/15/14. SOLD OR FURNISHED ALCOHOL TO MINOR (16) : (MSP FLINT POST, TRPS FOUCETTE AND TROUTT/CLERK SARAH JEAN PEABODY/ID NOT CHECKED)

COMM. ORDER : 07-23-2014 HEARING SWARTZ CREEK CLEMENTE/HALL/DECLERCQ HEARING ADJORNED ON RECORD LICENSEE DID NOT RECEIVE ADEQUATE NOTIFICATION.
11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ
12-02-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$1000 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF ONE (1) DAY.
IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$85.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 164050 VIOLATION DATE : 03/08/2014
 D.B.A : SPRING MEADOW COUNTRY CLUB
 ADDRESS : 1129 RIPLEY
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SPRING MEADOW COUNTRY CLUB, INCORPORATED INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO JAMES HINTZ WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV HINTZ)
 CHARGE : **AMENDED COMPLAINT**
 SOLD ALCOHOL TO JAMES HINTZ WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV MCCRAY)
 COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167304 VIOLATION DATE : 08/12/2014
 D.B.A : DEERING'S MARKET
 ADDRESS : 1142 BARLOW
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : DEERING, GERALD M INTEREST : IND
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO DEERING'S MARKET EAST, INC. WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED A CORPORATION, DEERING'S MARKET EAST, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV KLINGBEIL)
 COMM. ORDER : 12-03-2014 LIC ACK COMMISSIONER CLEMENTE
 12-10-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO MARCH 26, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 168386 VIOLATION DATE : 10/06/2014
 D.B.A : KARVAKKO'S MARKET
 ADDRESS : 34961 N TAPIOLA
 CHASSELL MI 49916 COUNTY: HOUGHTON
 LICENSEE(S) : KARVAKKO'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$287.10 **NSF PD 11/6/14**
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER GAFFNEY
 12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168371 VIOLATION DATE : 09/25/2014
 D.B.A : FREEDOM VALU CENTER
 ADDRESS : 107 W MONTEZUMA
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : FREEDOM VALU CENTERS, INC. (A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV RAYMOND AND HOUGHTON CITY PD, OFC HARJU/CLERK PHILLIP LEE MATTILA/ID CHECKED)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168372 VIOLATION DATE : 09/25/2014
 D.B.A : ECONO FOODS
 ADDRESS : 1000 W SHARON
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : T & C MARKETS HOUGHTON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV RAYMOND AND HOUGHTON CITY PD, OFC HARJU/CLERK ANNA LOUISE FOWLER/ID CHECKED)
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167240 VIOLATION DATE : 08/04/2014
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$600.40 **NSF PAID 9/4/14**
 COMM. ORDER : 10-31-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 COMBINED W/ 168009 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168009 VIOLATION DATE : 09/22/2014
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$671.71 **NSF PD 10/14/14**
 COMM. ORDER : 10-31-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 COMBINED W/167240 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165050 VIOLATION DATE : 04/17/2014
 D.B.A : SPENCER'S KITCHEN AND BAR
 ADDRESS : 313 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : SPENCER SOKA, INC. INTEREST : CRP
 CHARGE : ACCEPTED AID AND ASSISTANCE FROM CAPITAL BEVERAGE COMPANY, INC., IN THE FORM OF
 INSTALLATION OF A GAS LINE FOR GUINNESS TAP : (LCC INV TRIERWEILER)
 COMM. ORDER : 12-15-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED
 12-19-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE ONE
 CHARGE CITED IN THE COMPLAINT.

COMPLAINT NO: 167013 VIOLATION DATE : 07/16/2014
 D.B.A : WHAT UP DAWG?
 ADDRESS : 301 MAC SUITES 309 & 317
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : THE MICHIGAN HOT DOG EXPERIMENT LLC INTEREST : LLC
 CHARGE : 1) CHRIS HUEBNER, THE SERVANT, CLERK OR EMPLOYEE WAS IN AN INTOXICATED CONDITION ON THE
 LICENSED PREMISES; 2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN
 THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), UNIDENTIFIED PATRONS,
 BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) GAVE AWAY ALCOHOL; 4) SOLD OR FURNISHED ALCOHOL TO
 UNIDENTIFIED PATRONS, BETWEEN 2:00 A.M. AND 7:00 A.M.; 5) PERMITTED THE CONSUMPTION OF
 ALCOHOL UPON LICENSED PREMISES BY UNIDENTIFIED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M. :
 (EAST LANSING PD, OFCS BURTCH, HORN AND DET DIDION)
 COMM. ORDER : 11-24-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$22.80
 12-10-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR CHARGE NOS. 1, AND 4,
 FOR A TOTAL FINE OF \$300, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A
 SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF
 THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3 AND 5, CITED ABOVE, DISMISSED, WITH
 PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$22.80 IN WITNESS FEES FOR THIS
 HEARING.

COMPLAINT NO: 168223 VIOLATION DATE : 09/30/2014
 D.B.A : MICHIGAN PRINCESS
 ADDRESS : 2951 W MAIN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : J & K CATERING, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2534.44 **NSF PD 11/13/14**
 COMM. ORDER : 11-17-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 167950 VIOLATION DATE : 09/15/2014
 D.B.A : ART'S BAR
 ADDRESS : 809 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : RYJT, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$492.84 **NSF PD 10/14/14**
 COMM. ORDER : 11-14-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 168604 VIOLATION DATE : 10/15/2014
 D.B.A : MT. HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PEREX, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$759.82 **NSF PD 11/12/14**
 COMM. ORDER : 12-02-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168459 VIOLATION DATE : 10/08/2014
 D.B.A : DREAM GIRLS
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$1487.92 **NSF PD 10/31/14**
 COMM. ORDER : 11-13-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163854 VIOLATION DATE : 03/06/2014
 D.B.A : GRAND RIVER INN
 ADDRESS : 126-128- 134 KENT
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : GRAND RIVER INN, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, DEANNE COFFEE, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) SOLD OR FURNISHED ALCOHOL TO NICOLE HUVER WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED NICOLE HUVER WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON LICENSED PREMISES; 4) ALLOWED NICOLE HUVER, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON LICENSED PREMISES : (PORTLAND PD SGT LUDWICK AND OFC GROENHOF)
 COMM. ORDER : 11-24-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$102.00
 12-10-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR CHARGE NO. 1, AND \$700 IN CHARGE NO. 2, FOR A TOTAL FINE OF \$900, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$102 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168154 VIOLATION DATE : 09/25/2014
 D.B.A :
 ADDRESS : 309 E LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : FORWARD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY W/ DOB 2/3/95 (19): (INV. COMBER/CK MARTIN THOMAS MILLER/ID WAS CHECKED)
 COMM. ORDER : 11-13-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167848 **VIOLATION DATE :** 09/13/2014
D.B.A : CORKY'S BEAL CITY TAVERN
ADDRESS : R 1 2007 N WINN
 MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : CORKY'S BEAL CITY TAVERN, LLC **INTEREST :** LLC
CHARGE : 1-3) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY MICHAEL SHARRAR, MICHELLE STEFFKE, AND KRZYSZTOF WITCZAK; 4) FAILED, REFUSED, OR NEGLECTED TO HAVE SUPERVISORY PERSONNEL WHO MAINTAINED ACTIVE, UNEXPIRED SERVER TRAINING CERTIFICATION ON THE LICENSED PREMISES ON EACH SHIFT AND DURING ALL HOURS OF ALCOHOL SERVICE : (LCC INVS SMITH, NICKEL AND ISABELLA COUNTY SD SGT FALL)
COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONERCLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167697 **VIOLATION DATE :** 08/28/2014
D.B.A : NORTHSIDE PARTY STORE
ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 **COUNTY: JACKSON**
LICENSEE(S) : KEVIN & NICK, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2107.03 ***NSF OUTSTANDING***
COMM. ORDER : 11-24-2014 EARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 12-11-2014 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR ONE CHARGE IN THE THREE (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167719 **VIOLATION DATE :** 09/12/2014
D.B.A : EXPRESS STOP
ADDRESS : 3465 PAGE
 JACKSON MI 49203 **COUNTY: JACKSON**
LICENSEE(S) : PAGE SDM, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (BLACKMAN-LEONI TWP PD, SGT GILLESPIE/CLERK ROBERT ALAN HOPKINS/ID CHECKED)
COMM. ORDER : 12-19-2014 AS PENALTY, THE LICENSEE WILL PAY A FINE OF \$500 FOR THE ONE CHARGE; A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER; AND

COMPLAINT NO: 167441 **VIOLATION DATE :** 08/14/2014
D.B.A : DOLLAR GENERAL #13699
ADDRESS : 1052 COOPER
 JACKSON MI 49202 **COUNTY: JACKSON**
LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (JACKSON PD, DET STILES AND OFC SCARPINO/CLERKDAUI SUE ROSE/ID NOT CHECKED)
COMM. ORDER : 12-15-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)
 12-19-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 168010 VIOLATION DATE : 09/24/2014
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1803.48 ***NSF OUTSTANDING***
 COMM. ORDER : 11-24-2014 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 12-11-2014 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR ONE CHARGE IN THE THREE
 (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE
 (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166126 VIOLATION DATE : 06/05/2014
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2827.02 **PAID 7/24/14**
 COMM. ORDER : 11-24-2014 EARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 12-11-2014 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$50 FOR ONE CHARGE IN THE THREE
 (3) COMPLAINTS, FOR A TOTAL FINE OF \$150. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE
 (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168609 VIOLATION DATE : 10/17/2014
 D.B.A : M & M'S PIT STOP PARTY STORE
 ADDRESS : 7735 BUNKERHILL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : M & M'S PIT STOP PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$843.26 **NSF PD 11/17/14**
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 168608 VIOLATION DATE : 10/16/2014
 D.B.A : M & M'S PIT STOP PARTY STORE
 ADDRESS : 7735 BUNKERHILL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : M & M'S PIT STOP PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$375.49 **NSF PD 11/17/14**
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING
 DATE OF THIS ORDER.

COMPLAINT NO: 167159 VIOLATION DATE : 08/07/2014
 D.B.A : HARD KNOCK GRILL
 ADDRESS : 3705 ANN ARBOR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MGKR, LLC INTEREST : LLC
 CHARGE : NSF \$267.87 **PAID 8/21/14**
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONERCLEMENTE
 12-01-2014 COMBINED W/167158 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167158 VIOLATION DATE : 08/06/2014
 D.B.A : HARD KNOCK GRILL
 ADDRESS : 3705 ANN ARBOR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MGKR, LLC INTEREST : LLC
 CHARGE : NSF \$194.94 **PAID 8/21/14**
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONERCLEMENTE
 12-01-2014 COMBINED W/167159 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163855 VIOLATION DATE : 01/13/2014
 D.B.A : KILGORE GAS N' GO
 ADDRESS : 6710 E KILGORE
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : KILGORE SPIRIT, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOL AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE OF BUSINESS; 2-24) ALLOWED MULTIPLE AND VARIOUS NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV SCHMIDT AND DIS SUPV COX)
 COMM. ORDER : 11-20-2014 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 12-18-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 24, BEING A TOTAL FINE OF \$3600, AND THE WAIVER OF A THREE-DAY SUSPENSION, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF ONE HUNDRED-EIGHTY (180) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN ONE HUNDRED-TWENTY (120) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL NARCOTICS PARAPHERNALIA AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 168988 VIOLATION DATE : 11/25/2014
 D.B.A : ZIGGY'S PARTY STORE
 ADDRESS : 5384 N RIVERVIEW
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : PARTAP, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MINOR, GR-321 (20): MLCC ENFORCEMENT SCHARR/SCHMIDT; CLERK PALWINDER SINGH CHAWLA/ID CHECKED
 COMM. ORDER : 12-11-2014 LIC ACK COMMISSIONER GAFFNEY
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168803 **VIOLATION DATE :** 10/04/2014

D.B.A :

ADDRESS : 3408 MILLER RD, STE 309
KALAMAZOO MI 49001 **COUNTY: KALAMAZOO**

LICENSEE(S) : AMERICAN BREWERS, INC. **INTEREST :** CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-21-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-03-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 12-08-2014 LIC ACK COMMISSIONER CLEMENTE

12-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 21, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 168155 **VIOLATION DATE :** 10/03/2014

D.B.A : COOPER MARKET

ADDRESS : 8005 DOUGLAS
KALAMAZOO MI 49009 **COUNTY: KALAMAZOO**

LICENSEE(S) : COOPER MARKET, LLC **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-335, DOB 2-23-96 (18) (LCC INV MULDER/CLERK LAURA ANN VANDERWELL/ID CHECKED)

COMM. ORDER : 11-07-2014 LIC ACK COMMISSIONER CLEMENTE

12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 45 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168149 **VIOLATION DATE :** 09/16/2014

D.B.A : TACO BOBS

ADDRESS : 248 S KALAMAZOO MALL
KALAMAZOO MI 49007 **COUNTY: KALAMAZOO**

LICENSEE(S) : BANDAK, INC. **INTEREST :** CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-18-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-14-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 11-07-2014 LIC ACK COMMISSIONER CLEMENTE

12-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164302 VIOLATION DATE : 03/20/2014
 D.B.A : BILBO'S PIZZA AND BREWING CO.
 ADDRESS : 3307 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : HKR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19) : LCC INV SCHMIDT AND DIST SUPV COX/CLERK SAMUEL HENDRICH HINDMAN/ID NOT CHECKED)
 COMM. ORDER : 11-20-2014 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
 12-16-2014 NEG SETTLEMENT-AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 163849 VIOLATION DATE : 11/07/2013
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : SOLD BEER THAT HAD NOT RECEIVED A REGISTRATION NUMBER FROM THE COMMISSION AND HAS NOT BEEN APPROVED FOR SALE BY THE COMMISSION, SPECIFCALLY: LION IMPERIAL PREMIUM MALT PILSNER TO A RETAIL LICENSEE : (LCC INV HAYWOOD)
 COMM. ORDER : 11-20-2014 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ DISMISSED
 12-16-2014 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE CHARGE CITED IN CASE NO. 4-163849

COMPLAINT NO: 166353 VIOLATION DATE : 06/26/2014
 D.B.A : FAMILY FARE #1999
 ADDRESS : 120 W PRAIRIE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (19) : (LCC INV MEDLER/CLERK AMANDA MARIE NOEL/ID CHECKED)
 COMM. ORDER : 11-20-2014 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ ACK
 12-16-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL
 BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168384 VIOLATION DATE : 10/07/2014
 D.B.A : LIQUOR HUT
 ADDRESS : 81 N MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : WALKER LIQUORS II, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2157.62 ***NSF PD 11/3/14***
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 COMBINED W/168383 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168383 VIOLATION DATE : 10/07/2014
 D.B.A : LIQUOR HUT
 ADDRESS : 81 N MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : WALKER LIQUORS II, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1894.97 **NSF PD 11/3/14**
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 COMBINED W/168384 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167951 VIOLATION DATE : 09/15/2014
 D.B.A : CAP N CORK
 ADDRESS : 3924 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : DHARMINDER, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2105.75 **NSF PD 10/22/14**
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168089 VIOLATION DATE : 08/14/2014
 D.B.A : FLAT LANDERS
 ADDRESS : 855 MICHIGAN SUITE 102
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : FLAT LANDERS BARSTILLERY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-06-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-13-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER CLEMENTE
 12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167891 VIOLATION DATE : 05/05/2014
 D.B.A : J & M DISCOUNT BEVERAGE
 ADDRESS : 235 SE HALL
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. INTEREST : CRP
 CHARGE : LOC VAN TRAN, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION ON THE LICENSED PREMISES CONTRARY TO MCL 722.642A AND/OR RULE 436.1011(1). (INV BRANDT & MSP TROOPER NATHAN GROYA)
 COMM. ORDER : 11-17-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167538 **VIOLATION DATE :** 07/30/2014

D.B.A : THE SCORE RESTAURANT & SPORTS BAR

ADDRESS : 5301 NE NORTHLAND
GRAND RAPIDS MI 49505 **COUNTY:** KENT

LICENSEE(S) : MASCOTS NO. 710, LLC **INTEREST :** LLC

CHARGE : 1,4,7,10) SOLD OR FURNISHED ALCOHOL TO LADD SCHUILING, NICOLE PINKERTON, BRANDON KING AND ADALI LADD, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8,11) ALLOWED LADD SCHUILING, NICOLE PINKERTON, BRANDON KING AND ADALI LADD WHO WERE IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6,9,12) ALLOWED LADD SCHUILING, NICOLE PINKERTON, BRANDON KING AND ADALI LADD WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OF LOITER UPON THE LICENSED PREMISES : (KENT COUNTY SD, DEPS ELLIOTT AND CAVANAUGH AND SGT KELLEY)

COMM. ORDER : 11-26-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE/GEISSLER
12-22-2014 (1) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 1, 2, 3, 4, 5, 6 AND 10, CITED ABOVE, DISMISSED, WITH PREJUDICE.
(2) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$250 EACH FOR CHARGE NOS. 8, 9, 11 AND 12; \$1000 FOR CHARGE NO. 7, FOR A TOTAL OF \$2000. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF ONE HUNDRED (100) CONTINUOUS DAYS IF THE TOTAL FINE OF \$2000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.
801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 165155 **VIOLATION DATE :** 05/07/2014

D.B.A : 7-ELEVEN #36903-H

ADDRESS : 1001 W FULTON
GRAND RAPIDS MI 49504 **COUNTY:** KENT

LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY COREY, (18) : (GRAND RAPIDS PD DETS WATSON AND WAICHUM/CLERK LISA ANN RAY/ID CHECKED)

COMM. ORDER : 11-05-2014 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER. LSS
12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 168144 **VIOLATION DATE :** 09/30/2014

D.B.A : MAYA MEXICAN GRILL & BAR

ADDRESS : 1020 SW TWENTY EIGHTH
WYOMING MI 49509 **COUNTY:** KENT

LICENSEE(S) : LATYN RHYTHM ENTERTAINMENT, LLC **INTEREST :** LLC

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-11-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-28-2014 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER CLEMENTE
12-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167303 **VIOLATION DATE :** 08/18/2014
D.B.A : 36TH STREET SPORTS LOUNGE
ADDRESS : 945 THIRTY SIXTH
 WYOMING MI 49509 **COUNTY:** KENT
LICENSEE(S) : ABOVE THE BAR INVESTMENTS LLC **INTEREST :** LLC
CHARGE : 1-3) PURCHASE DURING MAY 2014, JUNE 2014 AND JULY 2014 MORE THAN 9 LITERS OF SPIRITS FROM SAM'S CLUB; 4) PURCHASE DURING AUGUST 2014 MORE THAN 9 LITERS OF SPIRITS FROM SAM'S CLUB AND JOE'S PARTY STORE : (LCC INV MANN)
COMM. ORDER : 11-13-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE IS TO PAY A FINE OF \$100 FOR EACH OF THE FOUR (4) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.

COMPLAINT NO: 168407 **VIOLATION DATE :** 10/15/2014
D.B.A : POINT GROCERY
ADDRESS : 826 N MAIN
 ADRIAN MI 49221 **COUNTY:** LENAWE
LICENSEE(S) : US INTERNATIONAL TRADE, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR (18) : (LCC INV FLYNN-SLOAT/CLERK BRIAN THOMAS BLAKER/ID CHECKED)
COMM. ORDER : 12-08-2014 STIP FOR PROPOSED NEG SETTLEMENT-AG MCDOWELL-COMM CLEMENTE
 12-18-2014 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE

COMPLAINT NO: 167234 **VIOLATION DATE :** 08/12/2014
D.B.A : RITE AID #7877
ADDRESS : 75 S DEXTER
 PINCKNEY MI 48169 **COUNTY:** LIVINGSTON
LICENSEE(S) : RITE AID OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INVS SHEPARD-ESTILL AND WEBSTER/CLERK DAWN LYNELL NAPPER/ID CHECKED)
COMM. ORDER : 11-26-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DELCERCQ NEG SETTLEMENT
 12-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167692 **VIOLATION DATE :** 09/17/2014
D.B.A : SKIP'S MARKET
ADDRESS : 8817 E TEN MILE
 CENTER LINE MI 48015 **COUNTY:** MACOMB
LICENSEE(S) : DEKHOU ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV BLAU/CLERK NATHAN NIDHAL DEKHOU/ID CHECKED)
COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-22-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$550. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-EIGHT (28) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$550 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 168017 VIOLATION DATE : 09/05/2014
 D.B.A : HARBOR HOUSE
 ADDRESS : 34250 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : MIGHION'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$321.89 **NSF PD 10/23/14**
 COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167693 VIOLATION DATE : 09/17/2014
 D.B.A : SCHOTT'S SUPERMARKET
 ADDRESS : 16659 FOURTEEN MILE
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : DEHKO FOODS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV DIEHL/CLERK RITA KAISER GHANAM/ID CHECKED)
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167694 VIOLATION DATE : 09/17/2014
 D.B.A : CY'S FOOD CENTER #2
 ADDRESS : 33090 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : CY'S FOOD CENTER #2, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV BLAU/CLERK WAED ELIAS BAHRI/ID CHECKED)
 COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-22-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 167233 VIOLATION DATE : 08/16/2014
 D.B.A : KASSA'S MARKET
 ADDRESS : 36650 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : BJARBZ, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DIEHL/CLERK IKHLAS JARBO/ID CHECKED)
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 12-05-2014 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MARCH 4, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. SEC801(2)

COMPLAINT NO: 166508 VIOLATION DATE : 06/20/2014
 D.B.A : ANTHONY'S LIQUOR SHOPPE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB TOWNSHIP MI 48042 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY'S LIQUOR STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$403.00 **PAID 7/21/14**
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 12-05-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 AS PENALTY IN THIS MATTER.
 THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS BE IMPOSED
 IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF
 THIS ORDER. RULE 15E

THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 RULE 15E

COMPLAINT NO: 167857 VIOLATION DATE : 07/23/2014
 D.B.A : THREE BLIND MICE IRISH PUB
 ADDRESS : 101 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : IRISH MICE, LLC INTEREST : LLC
 CHARGE : ON JUNE 8, 2013, BRADLEY TEAGAN, III, A MEMBER OR MANAGER OF A LIMITED LIABILITY
 CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL,
 SPECIFICALLY: OWI : (LCC INV DIEHL)
 COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-22-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL
 FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED.
 THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 164205 VIOLATION DATE : 02/27/2014
 D.B.A : C.J.'S FINE FOOD & PIZZA
 ADDRESS : 48780 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : CHEVY CASEY, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DANIELLE STEWART, WHO WAS IN AN INTOXICATED OR VISIBLY
 INTOXICATED CONDITION; 2) ALLOWED DANIELLE STEWART, WHO WAS IN AN INTOXICATED CONDITION,
 TO CONSUME ALCOHOL UPON LICENSED PREMISES; 3) ALLOWED DANIELLE STEWART, WHO WAS IN AN
 INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON LICENSED PREMISES : (CHESTERFIELD PD,
 D/SGT MYERS, DET GATES, DET DAWIDOWICZ, OFC OGDEN)
 COMM. ORDER : 06-02-2014 STERLING HEIGHTS CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD THE
 LICENSEE WANTS TO RETAIN AN ATTORNEY. LSS
 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NGET SETTLEMENT COST
 \$21.68
 12-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE AND COSTS OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS
 ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$21.68 FOR WITNESS FEE FOR THIS
 HEARING.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH
 PREJUDICE. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 167858 VIOLATION DATE : 07/23/2014
 D.B.A : BAD BRADS BBQ
 ADDRESS : 35611 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : CITY SMOKE HOLDINGS, LLC INTEREST : LLC
 CHARGE : ON JUNE 8, 2013, BRADLEY TEAGAN, III, A MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV DIEHL)
 COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-22-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167602 VIOLATION DATE : 09/04/2014
 D.B.A : 7-ELEVEN #21112-E
 ADDRESS : 18716 MASONIC
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ABBASI, SAEED A INTEREST : CLI
 MACIEJEWSKI, ANTHONY R INTEREST : CLI
 METRO GROUP ENTERPRISE, INC. INTEREST : CLC
 MULLALY, MICHAEL D INTEREST : CLI
 PERRYMAN, JOEL L INTEREST : CLI
 PERRYMAN, NANCY J INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV DAUSEY/CLERK BIR NARAYAN BHARI/ID CHECKED)
 COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-22-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 166694 VIOLATION DATE : 07/05/2014
 D.B.A : ST CLAIR BEVERAGE
 ADDRESS : 26529 LITTLE MACK
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : HBHY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2773.64 **PAID 7/29/14**
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 12-05-2014 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 165920 VIOLATION DATE : 05/29/2014
 D.B.A :
 ADDRESS : 22524 GREATER MACK
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : CHAPOTON WOODS MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI #617 (19) : (ST CLAIR SHORES PD, D/SGT KOZIKOWSKI AND DET BOWERS/CLERK JAMIE MARIE WILSON/ID NOT CHECKED)
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$12.83
 12-10-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$12.83 FOR WITNESS FEE FOR THIS HEARING.
 NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 167096 VIOLATION DATE : 07/11/2014
 D.B.A : WINE DOCK LIQUOR
 ADDRESS : 24421 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : WINE DOCK COMPANY INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI #619 (19) : (ST CLAIR SHORES PD, D/SGT KOZIKOWSKI AND DET WALLEMAN/CLERK MAHA KASSAB/ID CHECKED)
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.00
 12-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$650. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-THREE (33) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE AND COSTS OF \$650 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$28.00 FOR WITNESS FEE FOR THIS HEARING.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 165921 VIOLATION DATE : 05/29/2014
 D.B.A : 7-ELEVEN #32133-D
 ADDRESS : 23019 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ABBASI, SAJJAD A INTEREST : CLI
 LYNN, RICHARD W INTEREST : CLI
 SAL & SOPHIA ENTERPRISES, INC. INTEREST : CLC
 SHAIKH, MOHAMMAD S INTEREST : CLI
 SHAIKH, SOPHIA S INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CI #617 (19) : (ST CLAIR SHORES PD, D/SGT KOZIKOWSKI AND DET BOWERS/CLERK MATHAI MAVELIL-MATHEN/ID CHECKED)
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$12.83
 12-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES. IN ADDITION, THE COMMISSIONER ORDERS THE CO-LICENSEES TO PAY \$12.83 FOR WITNESS FEES FOR THIS HEARING.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 168171 VIOLATION DATE : 10/03/2014
 D.B.A : OAKCREST
 ADDRESS : 1955 OAKCREST
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HMAR ALKATIB, INC. INTEREST : CRP
 CHARGE : NSF \$2431.46 **NSF PD 10/22/14**
 COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONERCLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167859 VIOLATION DATE : 07/23/2014
 D.B.A : BAD BRAD'S BBQ SHELBY
 ADDRESS : 6525 TWENTY THREE MILE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : CITY SMOKE HOLDINGS SHELBY, LLC INTEREST : LLC
 CHARGE : ON JUNE 8, 2013, BRADLEY TEAGAN, III, A MEMBER OR MANAGER OF A LIMITED LIABILITY CORPORATION, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV DIEHL)
 COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 12-22-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167137 VIOLATION DATE : 06/14/2014
 D.B.A : BELLAGIO HALL
 ADDRESS : 4100 E FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : BELLAGIO HALL, INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-30-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-13-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-24-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 12-05-2014 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON DECEMBER 13, 2013, AT THE ABOVE LOCATION. THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS. THIS SUSPENSION, IF SERVED, SHALL RUN CONCURRENTLY AND NOT CONSECUTIVELY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE, NOT RELATED TO THIS ORDER.

COMPLAINT NO: 167704 VIOLATION DATE : 09/05/2014
 D.B.A :
 ADDRESS : 27552 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : ACTION LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF \$3330.88 **PAID 10/2/14**
 COMM. ORDER : 12-02-2014 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 12-22-2014 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 162703 **VIOLATION DATE :** 11/22/2013

D.B.A : RIVERSIDE STATION

ADDRESS : 20009 N THIRTIETH
BARRYTON MI 49305 **COUNTY:** MECOSTA

LICENSEE(S) : BORDERS, DOROTHY R **INTEREST :** GPI
BORDERS, JOSEPH P **INTEREST :** GPI
UNZUETA, NICOLE J **INTEREST :** GPI

CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN LICENSE TO RIVERSIDE STATION, LLC, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED RIVERSIDE STATION, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV KLINGBEIL)

COMM. ORDER : 12-05-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG GEISSLER
12-19-2014 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$50 FOR EACH CHARGE, FOR A TOTAL FINE OF \$100 AS PENALTY, FOR THE TWO (2) ACKNOWLEDGED CHARGES CITED ABOVE. THE LICENSEE VIOLATED SECTION 529(1) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1529(1) IN CHARGE NO. 1 AND RULE 436.1041(1) IN CHARGE NO. 2 AS CITED IN THE COMPLAINT IN THIS MATTER; THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$100, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL: I. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND II. THE LICENSEE EITHER: 1. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR 2. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR 3. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 167949 **VIOLATION DATE :** 09/19/2014

D.B.A : THE WILD NORTH

ADDRESS : N 2497 0 1
MENOMINEE MI 49858 **COUNTY:** MENOMINEE

LICENSEE(S) : THE KOZ 1 CORPORATION **INTEREST :** CRP

CHARGE : NSF CHECK \$177.60 **NSF PD 10/20/14**

COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168431 **VIOLATION DATE :** 10/06/2014

D.B.A : LA CABANA MEXICAN RESTAURANT

ADDRESS : 2812 TENTH
MENOMINEE MI 49858 **COUNTY:** MENOMINEE

LICENSEE(S) : LA CABANA MEXICAN RESTAURANT INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MARTIN G. ESPINOSA AND/OR HUMBERTO ESPINOSA, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED G. ESPINOSA, MARTIN G. ESPINOSA AND/OR HUMBERTO ESPINOSA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV RADEMACHER)

COMM. ORDER : 12-15-2014 LIC ACK COMMISSIONER GAFFNEY
12-16-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 167944 VIOLATION DATE : 09/13/2014
 D.B.A : SANFORD BAR & GRILL
 ADDRESS : 3770 BAILEY
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : CORBAT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INVS SMITH AND NICKEL/CLERK PATRICIA ANN EVANS-ATHEY/ID CHECKED)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER GAFFNEY
 12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168958 VIOLATION DATE : 11/26/2014
 D.B.A : GREENVILLE AMOCO
 ADDRESS : 6360 GREENVILLE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : PETERSEN OIL CO. INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO MICHAEL A. PETERSEN, WITHOUT THE PRIOR APPROVAL OF THE MLCC; 2) FAILED TO REPORT BY JULY 1, 2006, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR : (INV KLINGBEIL)
 COMM. ORDER : 12-22-2014 LIC ACK COMMISSIONER GAFFNEY
 12-30-2014 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR COMPLETES THE STOCK TRANSFER REQUEST UNDER REQUEST I.D. 764215 PRIOR TO MARCH 20, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, COMPLETES THE STOCK TRANSFER REQUEST, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 168008 VIOLATION DATE : 09/25/2014
 D.B.A : MO'Z
 ADDRESS : 80 E SEAWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : BLUE FLAMINGO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$244.46 **NSF PD 10/10/14**
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER CLEMENTE
 12-01-2014 COMBINED W/168007 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166541 VIOLATION DATE : 05/18/2014
 D.B.A : NUBBY'S LOUNGE
 ADDRESS : 604 E SHERMAN
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : NUBBY'S, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASE ON AN ORDER OF THE COMMISSION DATED MAY 23, 2014 : (LCC INV BRANDT)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168007 VIOLATION DATE : 09/25/2014
 D.B.A : MO'Z
 ADDRESS : 80 E SEAWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : BLUE FLAMINGO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$276.25 **NSF PD 10/10/14**
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONERCLEMENTE
 12-01-2014 COMBINED W/168008 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168627 VIOLATION DATE : 10/22/2014
 D.B.A : GALA GOURMET
 ADDRESS : 18 W STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : GALA GOURMET, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV MANN/CLERK CINDRA SUE JANUSZ/ID NOT CHECKED)
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167847 VIOLATION DATE : 08/07/2014
 D.B.A : HOUSEMAN FOODS
 ADDRESS : 47 N CHARLES
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : HOUSEMAN'S FOOD STORE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING W/ QUARTER SLIDE GAMBLING MACHINE ON THE LICENSED PREMISES CONTRARY TO MCL 750.301 AND/OR 750.303 AND/OR 750.306 AND/OR 436.1901(2); 2) ALLOWED ULAWFUL GAMBLING DEVICE, QUARTER SLIDE GAMBLING MACHINE, ON THE LICENSED PREMISES CONTRARY TO MCL 750.301 AND/OR 750.303 AND/OR 750.304 AND/OR 750.306 AND/OR 436.1901(2). (MLCC INV. HAYWOOD & BRANDT)
 COMM. ORDER : 10-30-2014 LIC ACK COMMISSIONERCLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE GAMBLING MACHINE AS CONTRABAND AND DISPOSE OF GAMBLING PROCEEDS, IF ANY, SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 166717 VIOLATION DATE : 07/22/2014
 D.B.A : KROGER STORE #651
 ADDRESS : 5990 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC, INV GODLEW/CLERK TYLER SHEA/ID CHECKED)
 COMM. ORDER : 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166506 VIOLATION DATE : 06/17/2014
 D.B.A : COOLEY LAKE INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY LAKE INN INC INTEREST : LLC
 CHARGE : NSF CHECK \$457.02 **PAID 7/24/14**
 COMM. ORDER : 12-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 12-23-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS
 MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS
 SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY
 OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-
 FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 165866 VIOLATION DATE : 05/02/2014
 D.B.A :
 ADDRESS : 4835 CARROLL LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : FIESTA FAJITAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$425.40 **PAID 8/12/14*
 COMM. ORDER : 11-25-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)
 12-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. RULE 15D

COMPLAINT NO: 166291 VIOLATION DATE : 05/07/2014
 D.B.A : BIG KMART #3207
 ADDRESS : 30800 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : ALLOWED SALINAH STRINGER, WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOL : (LCC
 INV SWOPE)
 COMM. ORDER : 11-25-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 12-10-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN
 THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER. RULE 15E

COMPLAINT NO: 166651 VIOLATION DATE : 07/15/2014
 D.B.A : KROGER STORE #642
 ADDRESS : 8920 W EIGHT MILE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV TOMA/CLERK RONALD
 WILSON/ID CHECKED)
 COMM. ORDER : 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED,
 FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY (20)
 CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45)
 DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS
 LICENSEE.

COMPLAINT NO: 166653 **VIOLATION DATE :** 06/25/2014
D.B.A : HAZEL PARK AERIE NO. 2449 FRATERNAL ORDER OF EAGLES
ADDRESS : 22010 N CHRYSLER
HAZEL PARK MI 48030 **COUNTY:** OAKLAND
LICENSEE(S) : HAZEL PARK AERIE NO. 2449 FRATERNAL ORDER OF EAGLES **INTEREST :** CLB
CHARGE : 1) ALLOWED WAGERING ON 6 VIDEO POKER MACHINES ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES 6 VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES : (LCC INV TOMA)
COMM. ORDER : 09-16-2014 LIC ACK COMMISSIONER GAFFNEY
12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
THE COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DESTROY THE VIDEO POKER MACHINES AS CONTRABAND AND DISPOSE OF THE GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 167885 **VIOLATION DATE :** 09/20/2014
D.B.A : DOWNTOWN HOLLY PARTY SHOPPE
ADDRESS : 102 N SAGINAW
HOLLY MI 48442 **COUNTY:** OAKLAND
LICENSEE(S) : FATHER & DAUGHTERS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (LCC INV JENSEN/CLERK FATEN FARAJ KASGORGIS/ID NOT CHECKED)
COMM. ORDER : 11-07-2014 LIC ACK COMMISSIONER CLEMENTE
12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168306 **VIOLATION DATE :** 10/11/2014
D.B.A : TARGET #0282
ADDRESS : 32001 JOHN R
MADISON HEIGHTS MI 48071 **COUNTY:** OAKLAND
LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV TOMA/CLERK MICAH MONTGOMERY/ID CHECKED)
COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164826 **VIOLATION DATE :** 04/24/2014
D.B.A : PRP WINE
ADDRESS : 27611- 27613 JOHN R
MADISON HEIGHTS MI 48071 **COUNTY:** OAKLAND
LICENSEE(S) : PRP WINE, INC. **INTEREST :** CRP
CHARGE : 1) GAVE AWAY ALCOHOL; 2) LICENSEE CONDUCTED SAMPLINGS OR TASTINGS OF ALCOHOL FOR A COMMERCIAL PURPOSE ON PREMISES NOT LICENSED BY THE COMMISSION FOR THE SALE AND CONSUMPTION OF ALCOHOL : (LCC INV BLAU)
COMM. ORDER : 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT
12-01-2014 THE COMMISSIONER ORDERS THE TWO (2) CHARGES, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 168404 VIOLATION DATE : 10/18/2014
 D.B.A : PALATE
 ADDRESS : 449 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : PALATE L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (MILFORD PD D/SGT TARASIEWICZ AND DET PILCH/CLERK DONNA LOUISE OLKOWSKI/ID CHECKED)
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
 12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167316 VIOLATION DATE : 08/10/2014
 D.B.A : MYNT MARTINI NOVI
 ADDRESS : 44125 TWELVE MILE SUITE E-136
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : MYNT MARTINI NOVI INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (NOVI PD, OFCS CORDER AND WARREN)
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-05-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167190 VIOLATION DATE : 06/27/2014
 D.B.A : BIG TOMMY'S PARTHENON
 ADDRESS : 40380 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : BIG DADDY'S PARTHENON L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-23-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-26-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-10-2014 LIC ACK COMMISSIONER CLEMENTE
 12-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167315 VIOLATION DATE : 08/18/2014
 D.B.A : MYNT MARTINI NOVI
 ADDRESS : 44125 TWELVE MILE SUITE E-136
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : MYNT MARTINI NOVI INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES : (NOVI PD, SGT BOODY AND OFC CORDER)
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-05-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168391 VIOLATION DATE : 10/02/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1156.52 **PAID 10/27/14**
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-05-2014 COMBINED W 167046, 168469 & 198470 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 167046 VIOLATION DATE : 06/26/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1271.53 **PAID 8/15/14**
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-05-2014 COMBINED W 168391, 168469 & 198470 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 168469 VIOLATION DATE : 10/09/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$980.32 **PAID 11/5/14**
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-05-2014 COMBINED W/167046, 168391 & 168470 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 168470 VIOLATION DATE : 10/10/2014
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$764.71 **PAID 11/5/14**
 COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 12-05-2014 COMBINED W/167046, 168391 & 168469 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS IN THIS MATTER, FOR A TOTAL FINE OF \$400. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE, AT THE ABOVE LOCATION, TO PAY FOR ALL ALCOHOLIC LIQUOR PURCHASED FROM THE MLCC BY CASH, CASHIER'S CHECK OR MONEY ORDER, FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE THIS ORDER IS MAILED.

COMPLAINT NO: 168426 VIOLATION DATE : 09/09/2014
 D.B.A : THE HILLS BAR & GRILL RESTAURANT
 ADDRESS : 6810 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : JSBAR, LLC INTEREST : LLC
 CHARGE : NSF \$310.97 **EFT PD 11/18/14**
 COMM. ORDER : 11-18-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166650 VIOLATION DATE : 07/15/2014
 D.B.A : 7-ELEVEN #34347-A
 ADDRESS : 3380 GREENFIELD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 DABESH ENTERPRISES, INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-311 (19) : (LCC INV TOMA/CLERK NICHOLAS POLONIS/ID CHECKED)
 COMM. ORDER : 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500, OF WHICH \$100 IS WAIVED, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.

COMPLAINT NO: 168165 VIOLATION DATE : 09/12/2014
 D.B.A : DETROIT MARRIOTT SOUTHFIELD
 ADDRESS : 27033 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : ASAP INTERNATIONAL HOTEL LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-19-2014, AND AMENDED ORDER DATED MARCH 14, 2014, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-11-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER CLEMENTE
 12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 164284 VIOLATION DATE : 03/11/2014

D.B.A : WELLINGTON PUB

ADDRESS : 1129 E LONG LAKE
TROY MI 48085 COUNTY: OAKLAND

LICENSEE(S) : WELLINGTON CORP. INTEREST : CRP

CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD : (LCC INV TOMA)

COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY

12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS THE LICENSE AND PERMIT ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS OR UNTIL THE SUBJECT LICENSE AND PERMIT TERMINATE.

COMPLAINT NO: 166396 VIOLATION DATE : 05/23/2014

D.B.A : SOUTHSIDE BAR & GRILL

ADDRESS : 229 RANDALL
COOPERSVILLE MI 49404 COUNTY: OTTAWA

LICENSEE(S) : SOUTHSIDE BAR & GRILL INC INTEREST : CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-15-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-22-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 10-27-2014 LIC ACK COMMISSIONER CLEMENTE

12-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167537 VIOLATION DATE : 08/14/2014

D.B.A : GRAND HAVEN AERIE NO. 925 OF THE FRATERNAL ORDER OF EAGLES, INC.

ADDRESS : 20 N SECOND
GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S) : GRAND HAVEN AERIE #925 OF THE FRATERNAL ORDER OF EAGLES, INC. INTEREST : CLB

CHARGE : 1-2) SOLD ALCOHOL TO DENNIS MULDER AND TOM HEALY, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB : (LCC INV MULDER AND DIST SUPV HEALY)

COMM. ORDER : 11-18-2014 LIC ACK COMMISSIONER GAFFNEY

12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165860 **VIOLATION DATE :** 06/04/2014
D.B.A : BAZ'S ETHNIC GROCERY
ADDRESS : 204 E GENESEE
SAGINAW MI 48607 **COUNTY:** SAGINAW
LICENSEE(S) : BAZ, AMAL R **INTEREST :** GPI
BAZ, RIAD K **INTEREST :** GPI
CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV BLANCHARD)
COMM. ORDER : 11-19-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
09-10-2014 SWARTZ CREEK CLEMENTE/HALL/GIBSON NO SHOW AT THE HEARING LICENSE DID NOT RECEIVE ADEQUATE NOTIFICATION
12-02-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168610 **VIOLATION DATE :** 10/20/2014
D.B.A : BLUE DIAMOND LIQUOR
ADDRESS : 1313 CUMBERLAND
SAGINAW MI 48601 **COUNTY:** SAGINAW
LICENSEE(S) : CUMBERLAND LIQUOR, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$2665.05 **NSF PD 11/14/14**
COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONER GAFFNEY
12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167717 **VIOLATION DATE :** 08/26/2014
D.B.A : HECK'S BAR
ADDRESS : 555 SHATTUCK
SAGINAW MI 48604 **COUNTY:** SAGINAW
LICENSEE(S) : HECK'S BAR, INC. **INTEREST :** CRP
CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), THREE UNIDENTIFIED MALE PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOL TO ONE UNIDENTIFIED MALE PATRON, BETWEEN 2:00 A.M. AND 7:00 A.M.; 3) PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY ONE UNIDENTIFIED MALE PATRON, BETWEEN 2:30 A.M. AND 7:00 A.M. : (CARROLLTON TOWNSHIP PD, OFC HALL)
COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY
12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163912 **VIOLATION DATE :** 02/12/2014

D.B.A : NEW GRATIOT PARTY EXPRESS

ADDRESS : 1503 GRATIOT
SAGINAW MI 48602 **COUNTY:** SAGINAW

LICENSEE(S) : NEW GRATIOT PARTY STORE, LLC **INTEREST :** LLC

CHARGE : 1-3) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 49 INDIVIDUAL RAZORS, 26 CHORE BOYS AND 14 GLASS TUBES; 4) SARBIT SINGH, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (LCC INV PERILLOUX AND MSP TRP SALWEY)

COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT

12-03-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH OF THE FOUR (4) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS. THIS SUSPENSION IS HEREBY WAIVED AND IS TO SERVE AS A WARNING THAT ANY FUTURE VIOLATIONS INVOLVING NARCOTICS PARAPHERNALIA, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, MAY LEAD TO LICENSE SUSPENSION.

IN ADDITION, THE COMMISSIONER ORDERS ALL ITEMS SEIZED PURSUANT TO THE ABOVE CHARGES, BE DISPOSED OF IN ACCORDANCE WITH STATE LAW.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 167938 **VIOLATION DATE :** 09/25/2014

D.B.A : CHAS. SCHOOR POST NO. 796, VETERANS OF FOREIGN WARS OF THE UNITED STATES

ADDRESS : 1711 PINE GROVE
PORT HURON MI 48060 **COUNTY:** ST CLAIR

LICENSEE(S) : CHAS. SCHOOR POST NO. 796, VETERANS OF FOREIGN WARS OF THE UNITED STATES **INTEREST :** CLB

CHARGE : SOLD ALCOHOL TO DAREK JONES WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INV JONES)

COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY

12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168428 **VIOLATION DATE :** 10/18/2014

D.B.A : APPLE BARREL

ADDRESS : 718 DEER
MANISTIQUE MI 49854 **COUNTY:** SCHOOLCRAFT

LICENSEE(S) : POCKET ACES OF MANISTIQUE, LLC **INTEREST :** LLC

CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (LCC INV RADEMACHER/CLERK LYNN ANN OVERLAND/ID CHECKED)

COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONER GAFFNEY

12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 162596 **VIOLATION DATE :** 12/10/2011

D.B.A : CALABASH PARTY STORE

ADDRESS : 122 W MONROE
BANGOR MI 49013 **COUNTY:** VAN BUREN

LICENSEE(S) : SANDHU, AMANDEEP K **INTEREST :** GPI
SANDHU, JASVIR S **INTEREST :** GPI

CHARGE : 1-5) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 9 LOVE ROSES, 10 METAL PIPES, 27 MECHANICAL POCKET SCALES, 38 DIGITAL POCKET SCALES, 76 METAL PIPE SCREENS : (LCC INVS SCHMIDT, MULDER AND DIST SUPV COX)

COMM. ORDER : 11-20-2014 HEARING HELD HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
12-16-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$150 EACH FOR CHARGE NOS. 1 THRU 5, BEING A TOTAL FINE OF \$750, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ANY AND ALL NARCOTICS PARAPHERNALIA, AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.
NEGOTIATED SETTLEMENT

COMPLAINT NO: 163100 **VIOLATION DATE :** 11/26/2013

D.B.A : TASTE

ADDRESS : 402 PHOENIX
SOUTH HAVEN MI 49090 **COUNTY:** VAN BUREN

LICENSEE(S) : JWILCO INC **INTEREST :** CRP

CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-01-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-24-2013 : (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 11-20-2014 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
12-16-2014 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
NEGOTIATED SETTLEMENT

COMPLAINT NO: 166560 **VIOLATION DATE :** 07/09/2014

D.B.A : LA CASA DE LA HABANA

ADDRESS : 3780 JACKSON SUITES A & B
ANN ARBOR MI 48103 **COUNTY:** WASHTENAW

LICENSEE(S) : LA CASA DE LA HABANA, INC. **INTEREST :** CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20) : (LCC INV WEBSTER/CLERK SOPHIA ELIZABETH FENBY/ID CHECKED)

COMM. ORDER : 11-26-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DELCERCQ ACK
12-05-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168411 VIOLATION DATE : 10/07/2014
 D.B.A : CAFE' FELIX
 ADDRESS : 204 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : FELIX CAFE INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS (20) AND (20) : (LCC INVS SHEPARD-ESTILL AND COLEMAN/CLERK JOSHUA FRIDAY/ID CHECKED)
 COMM. ORDER : 12-01-2014 LIC ACK COMMISSIONER GAFFNEY
 12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE IN THIS MATTER, FOR A TOTAL OF \$500, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167231 VIOLATION DATE : 08/12/2014
 D.B.A : MUGG & BOPPS
 ADDRESS : 2940 BAKER
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : CD OKEMOS 10 LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL DECOY (19): (LCC INV WEBSTER/CLERK VERENA LAMB/ID NOT CHECKED)
 COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168395 VIOLATION DATE : 10/01/2014
 D.B.A : HARVEST LIQUOR SHOP
 ADDRESS : 1645 A HOLMES
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : KGB LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4155.74 **NSF PD 10/30/14**
 COMM. ORDER : 11-07-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167222 VIOLATION DATE : 08/08/2014
 D.B.A : MAC'S CONVENIENCE STORE
 ADDRESS : 10131 TEXTILE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HAMATI DAIRY MART INC. INTEREST : CLC
 MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (WASHTENAW COUNTY SD, CPT GONTARSKI AND DEP L'SHANE/CLERK JAMES EARL YUNKMAN/ID NOT CHECKED)
 COMM. ORDER : 11-26-2014 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DELCERCQ ACK COST \$17.20
 12-05-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$900 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168118 VIOLATION DATE : 08/28/2014
 D.B.A : BEST WESTERN - GREENFIELD INN HOTEL
 ADDRESS : 3000 ENTERPRISE
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : LAFAYETTE ALLEN PARK LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-16-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-27-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-12-2014 LIC ACK COMMISSIONER CLEMENTE
 12-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168159 VIOLATION DATE : 09/20/2014
 D.B.A : BYC
 ADDRESS : 831 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BYC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-06-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-19-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-08-2014 LIC ACK COMMISSIONER CLEMENTE
 12-12-2014 FINE - WAIVED

COMPLAINT NO: 167888 VIOLATION DATE : 09/17/2014
 D.B.A : WALGREEN'S #5168
 ADDRESS : 23007 TELEGRAPH
 BROWNSTOWN MI 48134 COUNTY: WAYNE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (BROWNSTOWN PD D/SGT HUDDLESTON AND GROSSE ILE PD, DET PELLEND/CLERK CHARLENE FRANCETTA CAPPELLA/ID NOT CHECKED)
 COMM. ORDER : 11-05-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168612 VIOLATION DATE : 10/17/2014
 D.B.A : CROWN LIQUOR & FINE WINE
 ADDRESS : 42432 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ARZ MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2264.03 **NSF PD 12/1/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONER GAFFNEY
 12-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE (168612, 168662 & 168663), FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 167313 **VIOLATION DATE :** 07/29/2014

D.B.A : AGAVE GRILL & TEQUILA BAR

ADDRESS : 42775 FORD
CANTON MI 48187 **COUNTY:** WAYNE

LICENSEE(S) : HOSPITALITY VENTURES, INC. **INTEREST :** CRP

CHARGE : 1) FAILED TO MAKE REQUIRED REPORTS AVAILABLE FOR INSPECTION CONTRARY TO SECTION 217(3); 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND OR OBSTRUCTED INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES CONTRARY TO SEC 217 AND\OR RULE 436.1011(4). (INV HAMPTON)

COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$300 AS PENALTY IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 168663 **VIOLATION DATE :** 10/29/2014

D.B.A : CROWN LIQUOR & FINE WINE

ADDRESS : 42432 FORD
CANTON MI 48187 **COUNTY:** WAYNE

LICENSEE(S) : ARZ MANAGEMENT, INC. **INTEREST :** CRP

CHARGE : NSF CHECK \$3257.36 **NSF PD 12/1/14**

COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONER GAFFNEY
12-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE (168612, 168662 & 168663), FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 167042 **VIOLATION DATE :** 07/25/2014

D.B.A : AGAVE GRILL & TEQUILA BAR

ADDRESS : 42775 FORD
CANTON MI 48187 **COUNTY:** WAYNE

LICENSEE(S) : HOSPITALITY VENTURES, INC. **INTEREST :** CRP

CHARGE : NSF CHECK \$2156.78 ***NSF OUTSTANDING***

COMM. ORDER : 12-01-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
12-05-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR SIX (6) MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168662 VIOLATION DATE : 10/22/2014
 D.B.A : CROWN LIQUOR & FINE WINE
 ADDRESS : 42432 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ARZ MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3238.38 **NSF PD 12/1/14**
 COMM. ORDER : 12-18-2014 LIC ACK COMMISSIONER GAFFNEY
 12-26-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE (168612, 168662 & 168663), FOR A TOTAL FINE OF \$300, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 168058 VIOLATION DATE : 09/29/2014
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6348.51 **NSF PD 10/24/14**
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600, WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436. 1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436. 1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 168056 VIOLATION DATE : 09/26/2014
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$12,168.83 **NSF PD 10/24/14**
 COMM. ORDER : 11-25-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$600, WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436. 1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436. 1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 166926 VIOLATION DATE : 07/14/2014
 D.B.A : JEFFERSON LIQUOR & FOOD, INC.
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1802.62 ***NSF PAID 9-3-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS (166435, 166569 166926), FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 166569 VIOLATION DATE : 06/24/2014
 D.B.A : JEFFERSON LIQUOR & FOOD, INC.
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2782.27 ***NSF PAID 8-7-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS (166435, 166569 166926), FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 166435 VIOLATION DATE : 06/19/2014
 D.B.A : JEFFERSON LIQUOR & FOOD, INC.
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4363.31 ***NSF PAID 8-7-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR THE ONE CHARGE IN EACH OF THE THREE (3) COMPLAINTS (166435, 166569 166926), FOR A TOTAL FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167831 VIOLATION DATE : 09/04/2014
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1620.16 **PAID 10/8/14**
 COMM. ORDER : 12-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 12-23-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 4-167712, 4-167713 AND 4-167831, BEING A TOTAL FINE OF \$150, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 167713 VIOLATION DATE : 08/28/2014
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3114.59 **PAID 10/8/14**
 COMM. ORDER : 12-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 12-23-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 4-167712, 4-167713 AND 4-167831, BEING A TOTAL FINE OF \$150, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 167712 VIOLATION DATE : 08/28/2014
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1322.55 **PAID 10/8/14*
 COMM. ORDER : 12-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 12-23-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 4-167712, 4-167713 AND 4-167831, BEING A TOTAL FINE OF \$150, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 165768 VIOLATION DATE : 06/02/2014
 D.B.A : WINNERS PARTY STORE
 ADDRESS : 19417-19- 19445 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : BAHRI, NAZHAT J INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV HAMPTON)
 COMM. ORDER : 11-10-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 12-03-2014 THE COMMISSIONER, THEREFORE, ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILED DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE \$ 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. RULE 15D

COMPLAINT NO: 167128 VIOLATION DATE : 07/30/2014
 D.B.A : EVE'S DOWNTOWN GOURMET MARKET
 ADDRESS : 1411 WASHINGTON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : EVE'S MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2582.15 ***NSF PAID 8-27-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE 15(D)
 12-01-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$50 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 168019 VIOLATION DATE : 09/22/2014
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2668.43 **PAID 10/13/14**
 COMM. ORDER : 11-14-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH CHARGE FOR A TOTAL OF \$300 THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167714 VIOLATION DATE : 08/25/2014
 D.B.A : O'GRAND MARKET
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SHS LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2642.40 **PAID 10/1/14**
 COMM. ORDER : 11-14-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR EACH CHARGE FOR A TOTAL OF \$300 THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167307 VIOLATION DATE : 08/15/2014
 D.B.A : KASEY'S BEER & WINE
 ADDRESS : 16140 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : KASEY'S BEER & WINE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (18) : (DPD, 6TH PRECINCT, 14-44, SGT JEFFERSON, OFC BENNETT/CLERK KASSAM RAMEZ BAZZI/ID NOT CHECKED)
 COMM. ORDER : 11-26-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 12-05-2014 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION OF THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165305 VIOLATION DATE : 04/30/2014
 D.B.A : THOMAS MAGEE'S
 ADDRESS : 1408 & 1412 E FISHER FREEWAY
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : G. REG MOLSON, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-12-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-29-2013 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER CLEMENTE
 12-03-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165864 VIOLATION DATE : 05/05/2014
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1562.54 ***NSF PAID 9-26-14**
 COMM. ORDER : 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (165931, 165864, 165932, 165933), FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 165933 VIOLATION DATE : 06/06/2014
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2155.52 **PAID 9/2/14**
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (165931, 165864, 165932, 165933), FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 165932 VIOLATION DATE : 05/30/2014
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2222.99 **PAID 8/11/14**
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (165931, 165864, 165932, 165933), FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 165931 VIOLATION DATE : 04/28/2014
 D.B.A : GRAHAM'S PARTY STORE
 ADDRESS : 15801 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ARABO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1820.32 ***NSF PAID 9-26-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (165931, 165864, 165932, 165933), FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 167306 VIOLATION DATE : 08/01/2014
 D.B.A : PALMS MARKET
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN ONE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (16) : (DPD, 10TH PRECINCT, 14-42, SGT COLES AND OFC BARBER/CLERK WISSAM MAJID NAJAH/ID NOT CHECKED)
 COMM. ORDER : 11-26-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$34.40
 12-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$34.40 FOR WITNESS FEES FOR THIS HEARING.

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 12-01-2014 TO 12-31-2014

COMPLAINT NO: 167855 **VIOLATION DATE :** 09/01/2014
D.B.A : KAYS KORNER OF DETROIT
ADDRESS : 9820 DICKERSON
DETROIT MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : RAAS CORNER, LLC **INTEREST :** LLC
CHARGE : 1) SALE TO DECOY W/ DOB 7/30/95 (19); 2) AMER MANSOR, CLERK\SERVANT\AGENT\EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL ACT\OCCUPATION UPON THE PREMISES, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE CONTRARY TO RULE 436.1011(1). (DPD, VICE,14-53, SGT TRAVIS & OFCS FREDERICK, HERNDON, GONZALES/ DECOY/CK OMAR KORKESS SESI/ID NOT CHECKED)
COMM. ORDER : 12-15-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
12-30-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
IN ADDITION, THE COMMISSIONER HEREBY ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 167878 **VIOLATION DATE :** 08/14/2014
D.B.A : SUMMIT LIQUOR STORE
ADDRESS : 22901 W EIGHT MILE
DETROIT MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : SWAN CORPORATION **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD 8TH PREC, SGT WHEATLEY AND OFC LOWE/CLERK WALID TOBA/ID NOT CHECKED)
COMM. ORDER : 12-10-2014 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
12-23-2014 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$700 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2) RULE 15D

COMPLAINT NO: 167856 **VIOLATION DATE :** 08/18/2014
D.B.A : NIKKI'S PLACE & LOUNGE
ADDRESS : 17200 HARPER
DETROIT MI 48224 **COUNTY:** WAYNE
LICENSEE(S) : BRINK ENTERPRISES, INCORPORATED **INTEREST :** CRP
CHARGE : PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOL AS A PRIZE, IN CONNECTION WITH A CONTEST : (LCC INV MARSHALL)
COMM. ORDER : 11-06-2014 LIC ACK COMMISSIONER GAFFNEY
12-19-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166715 **VIOLATION DATE :** 06/03/2014
D.B.A : PERRY'S DELI AND PARTY SHOPPE
ADDRESS : 14200- 14214 E JEFFERSON
DETROIT MI 48215 **COUNTY:** WAYNE
LICENSEE(S) : D & D & B, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (DPD, DEXTER-VICE, 14-33, SGT GREER-TRAVIS AND OFCS HERNDON AND ADAMS/CLERK YOUSIF ISHOO/ID NOT CHECKED)
COMM. ORDER : 11-26-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
12-05-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165863 VIOLATION DATE : 04/30/2014
 D.B.A : ORAM MARKET
 ADDRESS : 7426-7440- 7446 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : J.M.S. MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3202.36 **PAID 6/20/14**
 COMM. ORDER : 11-25-2014 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 12-10-2014 DISMISSED WITH PREJUDICE

COMPLAINT NO: 167883 VIOLATION DATE : 08/31/2014
 D.B.A : DIANE'S PARTY STORE
 ADDRESS : 8700 SCHAEFER
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : DIANE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (DPD,6TH PREC,14-54, SGT JEFFERSON/CLERK FIRUS
 NISSAN SAMONA/ID NOT CHECKED)
 COMM. ORDER : 12-15-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-30-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE OF THIS ORDER IS
 MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 166598 VIOLATION DATE : 06/25/2014
 D.B.A : NEW CENTRAL SUPERMARKET
 ADDRESS : 8055- 8065 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTRAL SUPER MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5397.34 ***NSF PAID 7-28-14***
 COMM. ORDER : 11-12-2014 HEARING HELD SOUTHFIELD/ASEVEDO/GIBSON RULE 15(D)
 12-01-2014 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$150 IN THIS
 MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS
 DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN
 FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 168616 VIOLATION DATE : 10/15/2014
 D.B.A : JOY EXPRESS
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FADI & EMAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2545.10 **NSF PD 11/10/14**
 COMM. ORDER : 12-17-2014 LIC ACK COMMISSIONER GAFFNEY
 12-22-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR CHARGE IN THIS
 MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.
 ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS
 ORDER.

COMPLAINT NO: 167133 **VIOLATION DATE :** 06/04/2014
D.B.A : WINGS STOP
ADDRESS : 1331 EIGHT MILE
 DETROIT MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : HANGAR 3, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-16-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-03-2013 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 10-31-2014 LIC ACK COMMISSIONER CLEMENTE
 12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167230 **VIOLATION DATE :** 08/09/2014
D.B.A : 7-ELEVEN #19396-C
ADDRESS : 2250 MERRIMAN
 GARDEN CITY MI 48135 **COUNTY:** WAYNE
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 DAV-SHAR COMPANY **INTEREST :** CLC
 GENUINE CONVENIENT STORE, INC. **INTEREST :** CLC
 THOMPSON, DAVID M **INTEREST :** CLI
 THOMPSON, SHARON L **INTEREST :** CLI
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19): (LCC INV WARDZINSKI/CLERK ABID BUTT/ID CHECKED)
COMM. ORDER : 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THESE CO-LICENSEES.

COMPLAINT NO: 167942 **VIOLATION DATE :** 09/24/2014
D.B.A : GIBRALTAR SAV-MOR PHARMACY
ADDRESS : 29255 W JEFFERSON
 GIBRALTAR MI 48173 **COUNTY:** WAYNE
LICENSEE(S) : GIBRALTAR PHARMACY, INC. **INTEREST :** CRP
CHARGE : SALE TO DECOY W/ DOB 1/12/96 (18): (GIBRALTAR PD OFC MCINCHAK AND PELLAND\DECOY\CK KATERINE NEIFERT/ID NOT CHECKED)
COMM. ORDER : 11-03-2014 LIC ACK COMMISSIONER GAFFNEY
 12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168166 **VIOLATION DATE :** 09/16/2014
D.B.A : MACK AVENUE GRILLE
ADDRESS : 19841 MACK
 GROSSE POINTE WOODS MI 48236 **COUNTY:** WAYNE
LICENSEE(S) : MACK AVENUE FOODS, INC **INTEREST :** CRP
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-04-2013 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-14-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 11-10-2014 LIC ACK COMMISSIONER CLEMENTE
 12-05-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166562 VIOLATION DATE : 07/08/2014

D.B.A : RITE-AID DISCOUNT PHARMACY #4523

ADDRESS : 33251 PLYMOUTH
LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP

CHARGE : SARAH ANN AULINSKIS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SELLING CIGARETTES TO AN UNNAMED MINOR DECOY #13-02 (17) : (LIVONIA PD SGT PETSCH AND OFC KNAPP)

COMM. ORDER : 11-17-2014 HEARING HELD
12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$44.08 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 168617 VIOLATION DATE : 10/15/2014

D.B.A : ONE UNDER BAR & GRILL

ADDRESS : 35780 FIVE MILE
LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S) : TOMINNA, LLC INTEREST : LLC

CHARGE : NSF CHECK \$974.65 **NSF PD 12/2/14**

COMM. ORDER : 11-26-2014 LIC ACK COMMISSIONER GAFFNEY
12-18-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE OF \$400 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167549 VIOLATION DATE : 08/31/2014

D.B.A : JAKE'S CROSSROAD BAR & GRILL

ADDRESS : 2704- 2710 OAKWOOD
MELVINDALE MI 48122 COUNTY: WAYNE

LICENSEE(S) : JAKES CROSSROAD INC INTEREST : CRP

CHARGE : 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, CHRIS ARCHAMBEAU, LAVIS SMITH, JR., JOSHUA HENSMAN, ASHLEY WESTFALL, MEGAN PORTER, AMBER RYAN AND/OR DEVON SHINAVIER, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 2) PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY CHRIS ARCHAMBEAU, LAVIS SMITH, JR., JOSHUA HENSMAN, ASHLEY WESTFALL, MEGAN PORTER, AMBER RYAN AND/OR DEVON SHINAVIER BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3-4) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, AMBER RYAN AND MEGAN PORTER BY ANOTHER EMPLOYEE, ASHLEY WESTFALL; 5) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 6) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON : (MELVINDALE PD, OFCS OLSON AND BURLESON)

COMM. ORDER : 10-31-2014 LIC ACK COMMISSIONER GAFFNEY
12-04-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168014 VIOLATION DATE : 09/19/2014
 D.B.A :
 ADDRESS : 557- 567 SEVEN MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : GOOD TIME PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4078.39 **NSF PD 10/10/14**
 COMM. ORDER : 11-14-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 165879 VIOLATION DATE : 03/11/2014
 D.B.A : PENN GRILL
 ADDRESS : 820 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : VWS HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1,4) ON NOVEMBER 28, 2013, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RYAN HUSSEY AND JORDAN BLACK, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ON NOVEMBER 28, 2013, ALLOWED RYAN HUSSEY AND JORDAN BLACK, WHO WERE IN AN INTOXICATED CONDITION TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3,6) ON NOVEMBER 28, 2013, ALLOWED RYAN HUSSEY AND JORDAN BLACK, WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LCC INV WARDZINSKI)
 COMM. ORDER : 11-17-2014 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$141.60
 12-01-2014 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) ACKNOWLEDGED VIOLATIONS, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1 THRU 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$141.60 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 167941 VIOLATION DATE : 09/24/2014
 D.B.A : HURON RIVER INN
 ADDRESS : 22401 HURON RIVER
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : RIVER INN, INC. INTEREST : CRP
 CHARGE : 1)SOLD OR FURNISHED ALOCHOL TO DECOY14GI-008 1/12/96 (18) 2) SOLD OR FURNISHED ACOHOL TO DECOY 14GI-009 DOB: 8/5/1994 (20) (ROCKWOOD PD, DET MERCURE AND GROSSE ILE PD, DET PELLAND/CLERK HOLLY SMOKOVITZ/ID NOT CHECKED)
 COMM. ORDER : 11-24-2014 LIC ACK COMMISSIONER GAFFNEY
 12-17-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE FINE OF \$500 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167603 **VIOLATION DATE :** 09/10/2014
D.B.A : CVS/PHARMACY #8114
ADDRESS : 15300 EUREKA
SOUTHGATE MI 48195 **COUNTY:** WAYNE
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (SOUTHGATE PD, DET FOBAR AND DET PELLAND/CLERK JOSHUA ALLEN WARNER/ID CHECKED)
COMM. ORDER : 12-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$62.00
12-23-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$62.00 IN WITNESS FEES FOR THIS HEARING. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 167887 **VIOLATION DATE :** 09/17/2014
D.B.A : REVO'S FOOD & LIQUOR
ADDRESS : 18601 VAN HORN
WOODHAVEN MI 48183 **COUNTY:** WAYNE
LICENSEE(S) : VANHORN MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (19) : (WOODHAVEN PD, D/SGT FRACZAK, GROSSE ILE PD, DET PELLAND/CLERK WALID GHAZI SHINA/ID NOT CHECKED)
COMM. ORDER : 11-07-2014 LIC ACK COMMISSIONERCLEMENTE
12-12-2014 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)